

LEISURE AND HEALTH COMMITTEE

WEDNESDAY, 22 JANUARY 2020

Present: Councillor I L Tyler, Chair

Councillors: S A Bagshaw
D Bagshaw
M J Crow
S Easom
L Fletcher (substitute)
S Kerry
L A Lally (substitute)
H Land
R D MacRae
G Marshall
J P T Parker
P D Simpson

Apologies for absence were received from Councillors P Lally and H G Khaled MBE.

20 DECLARATIONS OF INTEREST

Councillor J P T Parker declared a pecuniary interest in items 7 and 12 as minute number 25 refers. It was confirmed that members of the Liberty Leisure Board would not need to leave the meeting.

21 MINUTES

The minutes of the meeting held on 13 November 2019 were confirmed and signed as a correct record.

22 DEMENTIA-FRIENDLY BUNGALOWS, WILLOUGHBY STREET, BEESTON

The Committee was updated on the proposal to build two dementia-friendly bungalows on the disused market site on Willoughby Street, Beeston.

23 DEMENTIA ACTION PLAN

The Dementia Action Plan for 2020/2022 was discussed. Further information was requested regarding the proposed pilot project between the Council and The Studio.

RESOLVED to defer the matter to the next Leisure and Health Committee Meeting.

24 HEALTH PROMOTION ACTIVITY

The Committee noted the actions the Authority had undertaken through its work with the Local Strategic Partnership (LSP) to support residents to live well. The Council has a Health and Older Peoples Group as part of its LSP which aims to create opportunities for improved health and wellbeing, reduced health inequalities and social exclusion in Broxtowe.

25 PARKING SERVICES BACKGROUND INFORMATION REPORT WITH AGENDA ITEM 12 INCORPORATED

The Committee was updated on parking services and shared service arrangements. In addition to managing the Council's 30 car parks and CCTV service, the Parking Services team manages Rushcliffe Borough Council's car parks and on-street enforcement on behalf of Nottinghamshire County Council in both Broxtowe and Rushcliffe.

RESOLVED to return on-street enforcement to Nottinghamshire County Council.

(Having declared a pecuniary interest in the item, Councillor J P T Parker left the room before discussion or voting thereon).

26 BROXTOWE CONSOLIDATION PARKING PLACES ORDER 2020

The Committee had received a report on 25 September 2019 explaining that Broxtowe's off-street car parks were regulated through a range of off-street car parking orders. Members had considered the Notice of Proposals and consultation responses and requested that an overview of car parking report be submitted to a future meeting.

Broxtowe Consolidation Parking Places Order 2020 be approved.

27 BUSINESS PLANS AND FINANCIAL ESTIMATES 2020/21 – 2022/23

The Committee was updated on the progress against outcome targets identified in the Business Plan, linked to Corporate Plan priorities and objectives. The issue of distributing radar keys to Neighbourhood Wardens was discussed with it being agreed to send the proposal to the Environment Department with a view to it being addressed by the Environment and Climate Change Committee.

28 WORK PROGRAMME

The Committee considered the Work Programme and agreed that the Dementia Action plan be added.

RESOLVED that the Work Programme, as amended, be approved.